



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CBSI WADSWORTH LIMITED**

Company Number: **06924697**

Date of this return: **04/06/2013**

SIC codes: **47250**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 EDENSOR CLOSE
WIGAN
WN6 8QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN ELIZABETH**

Surname: **LLOYD**

Former names:

Service Address: **51 BAKEWELL DRIVE
WIGAN
GTR MANCHESTER
WN6 8QH**

Company Director **1**

Type: **Person**

Full forename(s): **CARL**

Surname: **WADSWORTH**

Former names:

Service Address: **1 EDENSOR CLOSE
GIDLOW BROW
WIGAN
LANCASHIRE
WN6 8QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS, THE RIGHT TO DIVIDENDS AND A SHARE OF THE ASSETS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: CARL JAMES WADSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.